1. Consultant/Guest Introduction

2. Public Comment*

3. Water Counsel Report – Glenn Porzak
   3.1. St. Jude’s Recreation Water Bill
   3.2. Piney River Unit/Wolcott Reservoir*
   3.3. Consolidated Ditches Amicus Brief
   3.4. State Engineer Retirement

4. Executive Session pursuant to § 24-6-402(a)(b)and (e), C.R.S.
   4.1. General Counsel Review of Matters in Negotiation – Jim Collins
       4.1.1. Consultant Succession Planning
   4.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
       4.2.1. Eagle Park Reservoir Acquisition†
       4.2.2. CRCA Matters†

5. Action Items
   5.1. Meeting Minutes of February 23, 2017, Regular Meeting☼
   5.2. Revised Rules and Regulations – Tug Birk☼
   5.3. Easement Vacation: Alpine Drive– Tug Birk☼
   5.4. Claim of Easement Program – Becky Peterson☼
   5.5. Consent Agenda: Contract Log☼

6. Strategy Items
   6.1. Board member input
   6.2. Board Committee Appointments
   6.3. Stillwater PUD Update – James Wilkins*

7. General Manager Report – Linn Brooks*
   7.1. General Manager Information Items
   7.2. Finance Report – James Wilkins*
       7.2.1. Water Sales – February
       7.2.2. Development Impact Fee Revenue Report – February
   7.3. Operations Report*
   7.4. Engineering Report – Jason Cowles
   7.5. Public Affairs Report – Diane Johnson*
7.6. Monthly Reports

7.6.1. Development Report*
7.6.2. Authority February Meeting Summary – draft*
7.6.3. District and Authority Committees*

8. General Counsel Report – Jim Collins†

9. Adjournment